

AGENDA

SECURITY, BUS, & TRAFFIC COMMITTEE Administration Conference Room Thursday, February 6, 2014 – 1:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Welcome Guests & Rules of Order
6. Approval of the Regular Meeting Minutes of January 2, 2014
7. Correspondence
8. Shareholder Comments
9. **OLD BUSINESS**
 - a. Update on Policy 1920.1, Enforcement
10. **NEW BUSINESS**
 - a. Purchase of License Plate Recognition Software System
 - b. Disband Policy 1920 Sub Committee
11. **REPORTS**
 - a. Chief of Gates and Patrol
 - b. Auto Shop/Bus Supervisor
 - c. Community Facilities Manager
 - d. Executive Director
12. GRF President's Comments
13. Committee Member Comments
14. Next meeting: Thursday, March 6, 2014
15. Adjournment

FEBRUARY 6, 2014

TO: SECURITY, BUS AND TRAFFIC COMMITTEE

FROM: JAIME GUERRERO, GATES AND PATROL CHIEF

SUBJECT: PURCHASE OF LICENSE PLATE RECOGNITION SYSTEM

The Golden Rain Foundation currently uses a security camera system at the Main Gate, North Gate, and Saint Andrews Gate. This system helps staff monitor vehicles and persons entering and exiting our community. The system has been very helpful in identifying persons and vehicles involved in incidents.

Although the current system has been very beneficial, staff has found that our current security camera system has some limitations when it comes to identifying the license plates of vehicles. Situations where the vehicle is in motion, behind the light from the setting sun, or even the light from the vehicle's headlights limits the ability of our security cameras from getting a clear view of a vehicle's license plate.

Staff has determined that a license plate recognition system is needed to supplement our existing system and ensure that each vehicle that enters and exits the community is identified. These systems also have software databases that allow staff to search for particular license plate information or even partial license plates.

Staff researched several companies to find the most economical solution. Five security camera companies were contacted, but only two quotes were received:

Vendor	Warranty	Cost
Apex CCTV	Two Years	\$19,991.85
World Eyecam	Three Years	\$19,997.06

Funds in the amount of \$20,000 were set aside in the 2014 Capital Acquisition Budget for a license plate recognition system. Staff recommends World Eyecam due to their extended warranty, being located locally in Orange County, and unlimited tech support.

Action by the Committee to recommend the Board consider the purchase of a license plate recognition system from World Eyecam in the amount of \$ 19,997.06 is requested.

Sandy Downen

From: Jaime Guerrero
Sent: Friday, January 31, 2014 8:29 AM
To: Sandy Downen
Subject: FW: Worldeyecam: Order receipt #37408

From: support@worldeyecam.com [mailto:support@worldeyecam.com]
Sent: Thursday, January 30, 2014 4:25 PM
To: Jaime Guerrero
Subject: Worldeyecam: Order receipt #37408

You have received this notification from [Worldeyecam](#) because you are a registered user or you or some other registered user requested some information for you from our store.

Dear Jaime G,

Thank you for your order made with our shopping system. You are welcome to come back !

Invoice:**INVOICE**

Date: 01-30-2014 04:24:53 PM
Order id: #37408
Order status: Queued
Payment method:
 Credit Card / Debit Card
Delivery method:
 Free Ground Shipping

Worldeyecam
 24551 Raymond Way, Suite 270
 Lake Forest, CALIFORNIA
 92630
 United States
 US TOLL FREE: 1-888-211-CCTV (2288)
 Call-Us-Now: Let us Design your System !
 Fax: 949-305-9977
 E-Mail: support@worldeyecam.com

Company:**Phone:****Fax:****E-Mail:**

Is the shipping address a residence or business?:

Seal Beach Leisure
 World
 562 431 6586

jaimeg@lwsb.com

Billing Address

First Name: Jaime
Last Name: G
Address: 13533 Seal Beach Blvd.
City: Seal Beach
State: CALIFORNIA
Country: United States
Zip Code: 90740
Shipping Location TYPE: Home/Residential

Shipping Address

First Name: Jaime
Last Name: G
Address: 13533 Seal Beach Blvd.
City: Seal Beach
State: CALIFORNIA
Country: United States
Zip Code: 90740
Company:
Delivery Instructions:

Additional information

How did you learn about us? Please Select

Products ordered				
SKU	Product	Item price	Quantity	Total
NVR-RACK-G-WEC Product Code: 36929	Customizable Hybrid GeoVision NVR/DVR: Supports 1 up to 32 IP Megapixel Cameras NVR Network Video Recorder Options: IP NVR CPU CORE: Intel Core i5 CPU - Supports up to 8 IP Cameras GUI Interface: Basic Geovision Design NVR Specs: 32 Channel License - Geovision IP Cameras Hybrid Analog Input Options: Analog Inputs: None Needed Software: Windows 7 Professional System OS Hard Drive: System OS Hard Drive FREE 500GB First Hard Drive: 1000GB SATA HDD Second Hard Drive: Select One Third Hard Drive: Select One Fourth Hard Drive: Select One Fifth Hard Drive (Rackmount Required): No Hard Drive Sixth Hard Drive (Rackmount Required): No Hard Drive Seventh Hard Drive (Rackmount Required): No Hard Drive Eighth Hard Drive (Rackmount Required): No Hard Drive RAID Mirror Controller: None needed Upgrade Power Supply Unit: Includes 300watt PSU Memory RAM: 4GB DDR3 1600MHz RAM (Included) Flat Panel LCD Monitor: None 2nd Gigabit Network Port: Not Needed System Case: Tower Server	\$2,188.00	3	\$6,564.00
WECGV-HYBRIDLPR10R Product Code: 76001	GV-HYBRIDLPR10R Geovision Hybrid LPR 1.3 MEGAPIXEL LPR Camera	\$960.00	7	\$6,720.00
GV-LPR Product Code: 19052	GV-LPR Geovision License Plate Recognition Solution - Software Options: LPR Lanes: Two Lanes	\$2,000.00	2	\$4,000.00
GV-LPR Product Code: 19052	GV-LPR Geovision License Plate Recognition Solution - Software Options: LPR Lanes: Four Lanes	\$4,000.00	1	\$4,000.00
WEC55-PA191-100 Product Code: 40760	55-PA191-100 Geovision PoE Adapter - GV-PA191	\$41.00	6	\$246.00
UPGRADE Product Code: 17218	UPGRADE Customize Options: Description: 55-PA191-100 Geovision PoE Adapter - GV-PA191	\$0.00	1	\$0.00

Subtotal: \$21,530.00

Coupon saving (LWSB14): \$3,014.20

Discounted subtotal: \$18,515.80

Shipping cost: \$0.00

CA 8.000%: \$1,481.26

Total: \$19,997.06

Customer Notes:

QUOTE ONLY DM116

Thank you for your purchase! Please be aware that this order may be split into multiple boxes by our shipping department for order fulfillment reasons. Once your order has shipped, you will receive a confirmation email notifying you of your shipment tracking information.

Thank you for choosing Worldeyecam for your security needs

Worldeyecam
Phone: 1-888-211-CCTV (2288)
Fax: 949-305-9977
URL: www.worldeyecam.com

This email has been scanned by the Symantec Email Security.cloud service.



22 Prestige Circle
Suite 100
Allen, TX 75002

Estimate

Date	Account #	Estimate #
1/22/2014	44309	77515-E

Bill To
Jaime Guerrero

Ship To	
Via	Ship Date
UPS Ground	

Phone #	Rep	E-mail	Terms	P.O. No.
(562)431-6586	Clint C Alexander	JaimeG@lwsb.com	Due Upon Receipt	

Qty	Item Code	Description	Price Each	Amount
3	GNVR-IP816	8-16 CH NVR Case with 2TB Hard Drive, GeoVision Software	1,499.99	4,499.97
9	GV-HLPR-CAM-10R	GV-Hybrid LPR Camera 10R, 1.3 MP	1,139.00	10,251.00
3	AP-19ASUS	Asus LCD VE198T 19inch LED Backlight Wide DVI VGA	199.00	597.00
1	AP-D10P	D-Link Network DGS-1210-10P Smart 8-Port Gigabit PoE Switch	349.00	349.00
2	AP-DGS1008P	D-Link 8-Port Gigabit Ethernet PoE Switch	225.00	450.00
3	AP-CAT5e	1000' Cat5e	109.00	327.00
26	AP-TB501	RJ45 Connector	0.11	2.86
1	55-LPRPT-002	LPR + DVR S/W +USB 2 Lane	1,079.00	1,079.00
1	55-LPRPT-002	LPR + DVR S/W +USB 2 Lane	1,079.00	1,079.00
1	55-LPRPT-006	LPR + DVR S/W +USB 6 Lane	2,249.00	2,249.00
	Discount			-1,044.19
	Shipping	Via UPS Ground -- Signature required upon receipt SHIP: COUS		152.21

Notes:

Subtotal	\$19,991.85
Sales Tax (0%)	\$0.00

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Total	\$19,991.85
Payments/Credits	\$0.00
Balance Due	\$19,991.85

Please remit payment to: 22 Prestige Circle, Suite 100, Allen, TX 75002

February 6, 2014

TO: SECURITY, BUS & TRAFFIC COMMITTEE

FROM: RON KRAVITZ, COMMITTEE CHAIR

SUBJECT: DISBAND POLICY 1920 SUB-COMMITTEE

At its meeting on August 1, 2013, the Security, Bus & Traffic Committee unanimously voted to establish a sub-committee consisting of GRF Director Carole Damoci, Physical Property staff, Gates and Patrol staff, shareholder David Lyon and support personnel to review and recommend a course of action and enforcement for Policy 1920, Traffic Rules and Regulations.

At its meeting on August 27, 2013, the GRF Board of Directors unanimously voted to establish a Traffic Enforcement Ad hoc Committee to study the feasibility of an enforcement system that would work in conjunction with current policies. The Ad hoc Committee is chaired by Ron Kravitz and members include Lou Krieger, David Lyon, Betty Osborne, Kathy Rapp and Anne Seifert.

As the Sub-Committee and Ad hoc Committee have similar goals, and with the understanding that the Sub-Committee has never met, it is recommended the Sub-Committee be disbanded.

Action by the Committee to disband the Policy 1920 Sub-Committee is requested.

RK/sd